

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2005

SPECIAL MEETING – MONDAY, AUGUST 15, 2005

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to certify tax rates based on the tax levies established by all taxing jurisdictions within Gila County. **(Certified tax rates)**

Information/Discussion/Action to designate polling places and appoint election workers for the conduct of the Impact Aid Bond Special Election scheduled for November 8, 2005. **(Approved the Order designating polling places and appointment of election workers.)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items A-D were approved by a 2-0 vote. Supervisor Dawson abstained.)

- A. Approval of the July 18, 2005, and August 1, 2005, minutes.
- B. Approval of the July 2005 monthly departmental activity reports submitted by the Globe and Payson Regional Justices of the Peace and the Payson Regional Constable.
- C. Approval of the personnel reports/actions for the week of August 15, 2005.
- D. Approval of the finance reports/demands/transfers for the week of August 15, 2005. (Separate handout)

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**